United States District Court, Northern District of Illinois

Name of Assigned Judge Milton		X #:14	I Clad	Sitting Judge if Other							
or Magistrate Judge			I. Shadur	than Assigned Judge							
CASE NUMBER 02		02 0	2 427	DATE	7/29/	2002					
CASE TITLE			Gregory Miles vs. WTMX Radio Network, et al								
MO	[In the following box (a) indicate the party filing the motion, e.g., plaintiff, defendant, 3rd party plaintiff, and (b) state briefly the natural of the motion being presented.]										
DOCKET ENTRY:											
(1)											
(2)	☐ Brief	Brief in support of motion due									
(3)	☐ Answ	Answer brief to motion due Reply to answer brief due									
(4)	□ Rulir	Ruling/Hearing on set for at									
(5)	☐ Statu	Status hearing[held/continued to] [set for/re-set for] on set for at									
(6)	☐ Pretr	Pretrial conference[held/continued to] [set for/re-set for] on set for at									
(7)	☐ Trial	Trial[set for/re-set for] onat									
(8)	□ [Ben	[Bench/Jury trial] [Hearing] held/continued to at									
(9)		This case is dismissed [with/without] prejudice and without costs[by/agreement/pursuant to] ☐ FRCP4(m) ☐ General Rule 21 ☐ FRCP41(a)(1) ☐ FRCP41(a)(2).									
(10)	(10) [Other docket entry] Enter Memorandum Opinion and Order. It is hoped that Miles will take heed of all of the things spelled out in this opinion in deciding whether or not to proceed in the face of the problems identified here.										
(11) [For further detail see order attached to the original minute order.]											
		advised in open court.				Document Number					
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-	Notified counsel by	_	 		JUL 3 0 2002						
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IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

GREGO	DRY MILES,	Plaintiff,)))				
	v.) No	•	02 C	427	CHETED OF
WTMX	RADIO NETWORK,	et al.,)				Din. 3 0 5000
		Defendants.	j				100

MEMORANDUM OPINION AND ORDER

It has proved nearly hopeless for this Court to try to communicate effectively with pro se litigant Gregory Miles ("Miles"), despite its best efforts to do so ever since it inherited this action from its colleague Honorable Paul Plunkett, who had exercised his senior judge prerogative under 28 U.S.C. \$294(b) to extricate himself from this litigation (seemingly a wise decision under the circumstances). This Court's several attempts to bring some order out of Miles' bulky filings--its June 24, 2002 memorandum opinion and order, its follow-up July 8, 2002 memorandum and its July 16, 2002 memorandum opinion and order (the "Opinion") have until now generated nothing but more of the same on Miles' part.

Now, however, Miles has tried again with a document captioned "The Plaintiff Supplemental First Amended Complaint for Declaratory Judgment and Demand for Trial by a Jury" (for

¹ Even though each of this Court's efforts has referred to the fact that Judge Plunkett is out of the case, Miles continues to list his name in each of his filings.

convenience referred to here simply as "Complaint"). That filing is plainly intended to respond to this unambiguous portion of the Opinion, which sets one of the "ground rules" for proceeding further:

1. Miles' Amended Complaint supersedes all of his prior pleading submissions. Because it does not however contain the information as to when the various acts about which he complains took place--information that is necessary to ascertain whether and to what extent Miles' claims may be unsustainable because barred by applicable statutes of limitations--Miles is ordered to file a supplement to the Amended Complaint in this Court's chambers on or before July 26, 2002, identifying either the specific or the approximate date on which each of the events occurred. If Miles fails to comply with this modest directive, both the Amended Complaint and this action will be dismissed by reason of his failure to comply with an appropriate court order.

Despite that directive, in large part the Complaint does nothing more than repeat the uninformative "at all relevant times pertinent hereto" language of Miles' earlier filings. But Miles has included some date references (June 22, 1999 in Complaint ¶15 and 20, December 8, 1999 through January 8, 2000 in Complaint ¶16, August 25, 1999 in Complaint ¶20, November 10 through November 13, 1999 in Complaint ¶23 and November 10, 1999 to January 8, 2000 in Complaint ¶24). And all of those references confirm that Miles' entire federal lawsuit is subject to dismissal on grounds of untimeliness.

Despite Miles' confusion as to the concepts that are involved in establishing federal subject matter jurisdiction and

in how those play out in relation to his claims (see Complaint ¶10), this Court has continued to view his pleading through the generous lens prescribed for the interpretation of pro se litigants' work, as taught by Haines v. Kerner, 404 U.S. 519, 520-21 (1972) (per curiam) and Hishon v. King & Spalding, 467 U.S. 69, 73 (1984). In that respect, although Complaint ¶10 speaks of diversity of citizenship in mistaken terms, and although Miles' allegations do not identify the states of citizenship of all of the parties (as any invocation of diversity jurisdiction requires), it seems at least possible that the requisite diversity may exist--and hence the ensuing discussion will proceed on that presently-hypothetical assumption.

To turn to the possibility of federal subject matter jurisdiction, the best that Miles could hope for is that the Complaint might fairly be read as advancing, against some (but certainly not all) of his targeted defendants, a claim or claims coming within the ambit of 42 U.S.C. §1983 ("Section 1983") or perhaps 42 U.S.C. §1985 ("Section 1985"). Again the following discussion will proceed on that assumption, the most favorable one to which Miles might be entitled.

Finally, as to the host of state law claims that make up the bulk of Miles' grievances (asserted defamation, which he terms "slander, libel," false imprisonment, malicious prosecution and battery causing personal injury), no problem would of course

exist in asserting such a state law claim against a defendant already in court to defend a federal question claim. But to the extent that those charges are advanced against any defendants who are not otherwise in court because federal-question claims are not made against them, another assumption favorable to Miles will be made: In that respect the Complaint will be viewed as though the supplemental jurisdiction provisions of 28 U.S.C. §1367(a) operate to keep those claims in the case for consideration.²

With all of that said, the point at which the actual analysis begins must be the date on which Miles first filed this action: January 17, 2002. At that time, as the earlier recital of specific dates taken from the Complaint confirms, more than two years had elapsed since the <u>latest</u> of those dates. And that means that not one of Miles' specified claims would survive the bar of the applicable statute of limitations:

1. As for any Section 1983 or Section 1985 claims, it has long been established that all such claims are viewed as asserting "personal injuries," thus bringing into play the borrowed two-year limitation period from the Illinois statute dealing with personal injury claims--735 ILCS 5/13-

² Before this opinion proceeds farther down the road, it should be emphasized that this Court is <u>not</u> making any actual findings in Miles' favor in accordance with the several assumptions identified here. Instead what has been said and will be said in this opinion is intended to alert Miles--if at all possible--as to the problems and risks he faces if he proceeds with the pursuit of any of his claims here.

202.

- 2. That same two-year statute of limitations in 735 ILCS 5/13-202 applies of course to any state law claims of personal injury, and that same section also establishes a two-year limitations period for any state law claims of false imprisonment or malicious prosecution.
- 3. Defamation claims under state law are subjected to an even shorter limitations period of a year by 735 ILCS 5/13-201.

What all this means, then, is that Miles cannot stay in court with his lawsuit against any of his targeted defendants unless one or more of them were to be foolish enough to ignore that problem of untimeliness. It is true that the statute of limitations is made an affirmative defense under Fed. R. Civ. P. ("Rule") 8(c), so that it would be inappropriate for this Court to dismiss this action sua sponte despite the inevitable doom that it appears to face. But under the circumstances (created not just by the limitations problems but also by Miles' bizarre and often unintelligible assertions that make up such a substantial part of his filings), this Court would have to consider the active pursuit of his present claims as "frivolous" in the legal sense defined in Neitzke v. Williams, 490 U.S. 319, 325 (1989) and further refined in Denton v. Hernandez, 504 U.S. 25, 32-33 (1992), and hence as potentially sanctionable.

In part the Opinion also extended the Rule 4(m) time limit for Miles to serve defendants to August 9, 2002, and it concluded by setting a status hearing at 9 a.m. August 15 "to discuss the posture of all aspects of the case." It is hoped that Miles will take heed of all of the things spelled out in this opinion (which, though he may not recognize it, are really set out for his benefit) in deciding whether or not to proceed in the face of the problems identified here.

Milton I. Shadur

Senior United States District Judge

Date: July 29, 2002